

**IN THE UNITED STATES DISTRICT COURT
OF THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	DATE:
v.	:	CRIMINAL NO.: 08-
DANIEL DUNCAN	:	VIOLATIONS:
DEVIN WILLIAMS,	:	18 U.S.C. § 1029(b)(2) (credit card
 a/k/a “Devon Williams,”	:	fraud conspiracy–1 count)
KAREN BATTLE	:	18 U.S.C. § 1029 (a)(5), (b)(1)
ULONDA LEWIS,	:	(credit card fraud–7 counts)
 a/k/a “Muffin,”	:	18 U.S.C. § 1028A (aggravated
SAKISA SHELTON	:	identity theft– 3 counts)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At times relevant to this indictment:

1. Defendant DANIEL DUNCAN lived in Pennsylvania, including for a time in the same place as defendant DEVIN WILLIAMS, a/k/a “Devon Williams.” Defendant DUNCAN was also a resident at the Philadelphia facility where defendant SAKISA SHELTON worked.

2. Defendant DEVIN WILLIAMS, a/k/a “Devon Williams,” used an address in Philadelphia as his mailing address. Defendant Williams had an apartment in, but also sometimes stayed in the home of defendant KAREN BATTLE.

3. From on or about July 12, 2006, to on or about November 18, 2006, in the Eastern District of Pennsylvania, and elsewhere, defendants

DANIEL DUNCAN,

**DEVIN WILLIAMS,
a/k/a “Devon Williams,”
KAREN BATTLE,
ULONDA LEWIS,
a/k/a “Muffin,” and
SAKISA SHELTON**

conspired and agreed, together and with others known and unknown to the grand jury, to commit an offense against the United States, that is, knowingly and with intent to defraud, effecting and attempting to effect transactions with one or more access devices issued to another person or persons to obtain payment and other things of value during a one-year period, the aggregate value of which was equal to or greater than \$1,000, that is, approximately \$28,797.61, in violation of Title 18, United States Code Sections 1029(a)(5) and (b).

MANNER AND MEANS

4. It was part of the conspiracy that the defendants broke into cars parked at Valley Forge National Historical Park to steal credit cards that they immediately used to make purchases at nearby stores.

It was a further part of the conspiracy that:

5. One of the defendants and one or more coconspirators unknown to the grand jury rented a large car or SUV for one or more weeks, often from a leasing agency located near the Philadelphia International Airport.

6. One or more of the defendants and one or more coconspirators unknown to the grand jury drove the rented car or SUV to a location such as Valley Forge National Historical Park where people left their wallets in unattended parked cars while walking or biking in the Park.

7. One or more of the defendants and one or more coconspirators unknown to the grand jury stole credit and debit cards from the wallets left in the unattended parked cars.

8. To successfully use the stolen cards, one or more of the defendants and one or more coconspirators unknown to the grand jury used the stolen credit and debit cards almost immediately after the thefts at stores near Valley Forge National Historical Park. Cards stolen from a victim were sometimes used simultaneously at different stores in the same shopping center or mall or at different departments within the same store.

9. The defendants and coconspirators unknown to the grand jury used the stolen credit cards to buy clothes and consumer goods at stores such as Bloomingdales, Macy's, Lowe's, and Target.

OVERT ACTS

In furtherance of the conspiracy and to achieve its object, defendants DANIEL DUNCAN, DEVIN WILLIAMS, a/k/a "Devon Williams," KAREN BATTLE, ULONDA LEWIS, a/k/a "Muffin," and SAKISA SHELTON, committed the following overt acts, among others, within the Eastern District of Pennsylvania:

JULY 12, 2006 PURCHASES WITH D.B.'S STOLEN CREDIT CARDS

1. On or about July 12, 2006, D.B. drove to Valley Forge National Historical Park where she parked between approximately 4 p.m. and 6:30 p.m. During that time, one or more of the defendants and one or more coconspirators unknown to the grand jury stole a Visa credit card, account number ending 8375, and Wachovia debit card, account number ending 6040, issued to D.B. from D.B.'s car.

2. On or about July 12, 2006, defendants DEVIN WILLIAMS, KAREN

BATTLE, and ULONDA LEWIS made and attempted to make the following unauthorized purchases with D.B.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
Willow Grove	Bloomingdale's	VISA	\$ 180.00
Willow Grove	Bloomingdale's	VISA	\$ 247.78
Willow Grove	Target	VISA	\$ 64.12
Willow Grove	Target	VISA	\$ 1,589.99
Oaks	Target	Wachovia	\$ 219.21
Oaks	Target	Wachovia	\$ 268.91

AUGUST 18, 2006 PURCHASES WITH P.B.'S STOLEN CREDIT CARDS

3. Between on or about August 14, 2006, and on or about September 4, 2006, defendant KAREN BATTLE rented a Dodge Magnum, license plate number JZX 3060.

4. On or about August 18, 2006, P.B. drove to Valley Forge National Historical Park where she parked at the Pine Tree lot. While she was parked, one or more of the defendants and coconspirators unknown to the grand jury, stole three credit cards issued to P.B. from P.B.'s car: an American Express card, account number ending 1011, a MasterCard, account number ending 1362, and a VISA card, account number ending 0552.

5. On or about August 18, 2006, defendant DEVIN WILLIAMS made and attempted to make the following unauthorized purchases with P.B.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
Oaks	Target	American Express	\$ 2,331.99
Oaks	Target	Mastercard	\$ 2,331.99
Oaks	Target	American Express	\$ 31.78

LOCATION	STORE	CARD	AMOUNT
Oaks	Target	American Express	\$ 10.58
Oaks	Target	VISA	\$ 143.92
Oaks	Lowe's	Mastercard	\$ 983.68

AUGUST 25, 2006 PURCHASES WITH K.G.'S STOLEN CREDIT CARDS

6. On or about August 25, 2006, K.G. drove to Valley Forge National Historical Park where he parked on South Trooper Road. While he was parked, one or more of the defendants and one or more coconspirators unknown to the grand jury stole a VISA credit card, account number ending 0267 and a PNC debit card, account number ending 3326, issued to K.G. from K.G.'s car.

7. On or about August 25, 2006, several hours before K.G. reported that his car had been broken into, a National Park Service Ranger saw one or more of the defendants and coconspirators unknown to the grand jury flee Valley Forge National Historical Park in a Dodge Magnum rented by defendant KAREN BATTLE.

8. On or about August 25, 2006, defendant DANIEL DUNCAN and coconspirators unknown to the grand jury made and attempted to make the following unauthorized purchases with K.G.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
Oaks	Target	VISA	\$ 179.68
Oaks	Target	PNC	\$ 1,483.99
Oaks	Target	PNC	\$ 846.94

**SEPTEMBER 22, 2006 PURCHASES WITH A.R.'S AND D.W.'S
STOLEN CREDIT CARDS**

9. On or about September 22, 2006, A.R. drove to Valley Forge National Historical Park where he parked in the Varnum lot. While he was parked, one or more of the defendants and one or more coconspirators unknown to the grand jury stole a Mastercard, account number ending 9152, and a VISA check card, account number ending 8408, issued to A.R. from A.R.'s car.

10. On or about September 22, 2006, D.W. drove to Valley Forge National Historical Park where he parked in the Knox lot. While he was parked, one or more of the defendants and one or more coconspirators unknown to the grand jury stole a VISA credit card, account number ending 8065 and a VISA credit card, account number ending 0798, issued to D.W. from D.W.'s car.

11. On or about September 22, 2006, defendants DANIEL DUNCAN, DEVIN WILLIAMS, and ULONDA LEWIS and coconspirators unknown to the grand jury made and attempted to make the following unauthorized purchases with A.R.'s and D.W.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
King of Prussia	Best Buy	VISA (DW 8065)	\$ 91.14
King of Prussia	Bloomingdale's	VISA (AR 8408)	\$ 220.00
King of Prussia	Bloomingdale's	VISA (AR 8408)	\$ 340.00
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 477.00
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 160.00
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 253.00
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 61.48

LOCATION	STORE	CARD	AMOUNT
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 236.00
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 67.50
King of Prussia	Bloomingdale's	VISA (DW 8065)	\$ 178.00
King of Prussia	Bloomingdale's	VISA (AR 8408)	\$ 256.00
King of Prussia	Macy's	VISA (AR 8408)	\$ 259.98
King of Prussia	Macy's	VISA (AR 8408)	\$ 198.00
King of Prussia	Macy's	VISA (DW 0798)	\$ 279.99

SEPTEMBER 28, 2006 PURCHASES WITH M.M.'S STOLEN CREDIT CARD

12. On or about September 28, 2006, M.M. drove to Valley Forge National Historical Park where she parked her car. While she was parked, one or more of the defendants and one or more coconspirators unknown to the grand jury stole a VISA debit card, account number ending 9231, issued to M.M. from M.M.'s car.

13. On or about September 28 and 29, 2006 and October 2 through 6, 2006, defendant KAREN BATTLE and coconspirators unknown to the grand jury made and attempted to make the following unauthorized purchases with M.M.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
Cherry Hill, N.J.	Macy's	VISA	\$ 74.94
Cherry Hill, N.J.	Macy's	VISA	\$ 118.95
Cherry Hill, N.J.	Macy's	VISA	\$ 130.00
Cherry Hill, N.J.	Macy's	VISA	\$ 135.89
Cherry Hill, N.J.	Old Navy	VISA	\$ 117.46
Cherry Hill, N.J.	Target	VISA	\$ 249.91
Cherry Hill, N.J.	Ross	VISA	\$ 58.95

LOCATION	STORE	CARD	AMOUNT
Cherry Hill, N.J.	Sprint Kiosk	VISA	\$ 42.78
Cherry Hill, N.J.	American Eagle	VISA	\$ 202.00
Cherry Hill, N.J.	Taco Bell	VISA	\$ 8.82
King of Prussia	Macy's	VISA	\$ 85.00
King of Prussia	Macy's	VISA	\$ 337.00
King of Prussia	Macy's	VISA	\$ 63.59
King of Prussia	Macy's	VISA	\$ 110.98
King of Prussia	Macy's	VISA	\$ 189.00
King of Prussia	Macy's	VISA	\$ 228.89
King of Prussia	Macy's	VISA	\$ 318.99
King of Prussia	Nordstrom	VISA	\$ 119.95
King of Prussia	Nordstrom	VISA	\$ 147.80
King of Prussia	Nordstrom	VISA	\$ 165.00
King of Prussia	Nordstrom	VISA	\$ 568.00
King of Prussia	Nordstrom	VISA	\$ 125.00
King of Prussia	Nordstrom	VISA	\$ 64.95
King of Prussia	Nordstrom	VISA	\$ 491.00
King of Prussia	Lukoil	VISA	\$ 23.53
Plymouth Meeting	Target	VISA	\$ 204.70
Plymouth Meeting	Ross	VISA	\$ 58.95
Philadelphia	Sunoco	VISA	\$ 35.22
Philadelphia	Sunoco	VISA	\$ 15.38
Philadelphia	Amoco	VISA	\$ 18.65
Philadelphia	Amoco	VISA	\$ 34.97
Philadelphia	Amoco	VISA	\$ 35.00

LOCATION	STORE	CARD	AMOUNT
Philadelphia	Amoco	VISA	\$ 21.33
Philadelphia	Amoco	VISA	\$ 47.20
Philadelphia	Shell	VISA	\$ 26.32
Philadelphia	Wendy's	VISA	\$ 10.33
Cheltenham	Pathmark	VISA	\$ 47.93
Conshohocken	McDonald's	VISA	\$ 5.54

**SEPTEMBER 30, 2006 and OCTOBER 2, 2006 PURCHASES
WITH V.G.'S STOLEN CREDIT CARDS**

14. On or about September 30, 2006, at an unknown location, the defendants and coconspirators unknown to the grand jury, stole V.G.'s Bloomingdale's charge card, account number ending 2597M, and American Express credit card, account number ending 4003.

15. On or about October 2, 2006, defendants KAREN BATTLE and ULONDA LEWIS made and attempted to make the following unauthorized purchases using V.G.'s stolen cards:

LOCATION	STORE	CARD	AMOUNT
Deptford, N.J.	Best Buy	American Express	\$ 3,081.59
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 273.50
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 463.00
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 168.00
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 264.00
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 395.00
King Of Prussia	Bloomingdale's	Bloomingdale's	\$ 263.99
Willow Grove	Bloomingdale's	Bloomingdale's	\$ 3,386.69

16. On or about October 2, 2006, defendants KAREN BATTLE and ULONDA LEWIS used a 2006 Porsche Cayenne, bearing Pennsylvania license plate GHE 3621, which defendant BATTLE was authorized to drive, to drive away from Bloomingdale's.

OCTOBER 28, 2006 VALLEY FORGE CAR BREAK-IN

17. On or about October 24, 2006, defendants KAREN BATTLE and DEVIN WILLIAMS rented a 2007 Blue Chrysler Town and Country van bearing Pennsylvania license plate number GNA9520.

18. On or about October 28, 2006, one or more of the defendants and one or more coconspirators unknown to the grand jury unsuccessfully attempted to break into B.S.'s car while it was parked at Valley Forge National Historical Park.

19. On or about October 28, 2006, one or more of the defendants and one or more coconspirators unknown to the grand jury fled Valley Forge National Historical Park in the Chrysler van rented by defendants KAREN BATTLE and DEVIN WILLIAMS.

NOVEMBER 18, 2006 PURCHASES WITH C. O'D.'S STOLEN CREDIT CARD

20. In or about November 18, 2006, at an unknown location, the defendants and coconspirators unknown to the grand jury stole C. O'D.'s Bloomingdale's charge card, account number ending 9401M.

21. On or about November 18, 2006, defendants DANIEL DUNCAN and SAKISA SHELTON made the following unauthorized purchases using C. O'D.'s stolen card:

LOCATION	STORE	CARD	AMOUNT
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 308.80
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 763.60

LOCATION	STORE	CARD	AMOUNT
King of Prussia	Bloomingdale's	Bloomingdale's	\$ 696.89

22. On or about November 18, 2006, defendants SAKISA SHELTON and DANIEL DUNCAN drove away from Bloomingdale's in a 2006 Ford leased by defendant SHELTON.

All in violation of Title 18, United States Code, Section 1029(b)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 12, 2006, in Willow Grove, in the Eastern District of Pennsylvania, and elsewhere, defendants

**KAREN BATTLE,
DEVIN WILLIAMS,
a/k/a “Devon Williams,” and
ULONDA LEWIS,
a/k/a “Muffin”**

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions, with two access devices issued to D.B., a visitor to Valley Forge National Historical Park, namely a Visa credit card, with an account number ending in 8375, and a Wachovia bank card, with an account number ending in 6040, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$2,570.01.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 18, 2006, in Oaks, in the Eastern District of Pennsylvania,
and elsewhere, defendants

**DEVIN WILLIAMS,
a/k/a “Devon Williams,” and
KAREN BATTLE**

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions, with three access devices issued to P.B., a visitor to Valley Forge National Historical Park, namely a MasterCard credit card, with an account number ending in 1362, an American Express credit card, with account number ending in 1011, and Visa credit card, with an account number ending in 0552, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$5,833.94.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 25, 2006, in Oaks, in the Eastern District of Pennsylvania,
and elsewhere, defendant

DANIEL DUNCAN

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions,
with two access devices issued to K.G., a visitor to Valley Forge National Historical Park,
namely a PNC debit card, with an account number ending in 3326 and Visa credit card, with an
account number ending in 0267, to obtain things of value aggregating to \$1,000 or more during a
one-year period, that is approximately \$2,510.61.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 22, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**DANIEL DUNCAN,
DEVIN WILLIAMS,
a/k/a “Devon Williams,” and
ULONDA LEWIS
a/k/a “Muffin”**

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions, with access devices issued to A.R. and to D.W., visitors to Valley Forge National Park, namely, A.R.’s VISA credit card, with an account number ending in 8408, A.R.’s MasterCard credit card, with an account number ending in 9152, D.W.’s VISA credit card, with an account number ending in 8065, and D.W.’s VISA credit card, with an account number ending in 0798, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$3,078.09.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

Between on or about September 28, 2006 and on or about October 6, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendant

KAREN BATTLE

knowingly and with intent to defraud, effected transactions and attempted to effect transactions, with access devices issued to M.M., a visitor to Valley Forge National Park, namely, M.M.'s Commerce Bank debit card, with an account number ending in 9231, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$4,739.90.

In violation of Title 18, United States Code, Section 1029(a)(5), and (b)(1) and 2.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 30, 2006, and October 2, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**KAREN BATTLE and
ULONDA LEWIS
a/k/a “Muffin”**

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions, with an access device issued to V.G., namely a Bloomingdale’s charge card, with an account number ending in 2597M, and an American Express credit card, with an account number ending in 4003, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$8,295.77.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 18, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**DANIEL DUNCAN and
SAKISA SHELTON**

knowingly and with intent to defraud, effected transactions, and attempted to effect transactions, with an access device issued to C.O'D., namely a Bloomingdale's charge card, with an account number ending in 9401M, to obtain things of value aggregating to \$1,000 or more during a one-year period, that is, approximately \$1,769.29.

In violation of Title 18, United States Code, Sections 1029(a)(5), and (b)(1) and 2.

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 22, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**DANIEL DUNCAN,
DEVIN WILLIAMS,
a/k/a “Devon Williams,” and
ULONLA LEWIS,
a/k/a “Muffin”**

knowingly and without lawful authority transferred, possessed, and used, and aided and abetted and willfully caused the transfer, possession, and use of, a means of identification of another person, that is, D.W.’s VISA credit card, with an account number ending in 8065, and D.W.’s VISA credit card with an account number ending in 0798, and A.R.’s MasterCard credit card, with an account ending in 9152, and A.R.’s VISA bank card, with an account number ending in 8408, during and in relation to credit card fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), and (c)(4) and

2.

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 30, 2006 and October 2, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**KAREN BATTLE and
ULONDA LEWIS,
“a/k/a Muffin”**

knowingly and without lawful authority transferred, possessed, and used, and aided and abetted and willfully caused the transfer, possession, and use of, a means of identification of another person, that is, V.G.’s Bloomingdale’s charge card, with an account number ending in 2597, during and in relation to credit card fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), and (c)(4) and

2.

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 18, 2006, in King of Prussia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**DANIEL DUNCAN and
SAKISA SHELTON**

knowingly and without lawful authority transferred, possessed, used, and and aided and abetted and willfully caused the transfer, possession, and use of, a means of identification of another person, that is, V.G.'s Bloomingdale's charge card, with an account number ending in 9401M, during and in relation to credit card fraud.

In violation of Title 18, United States Code, Sections 1028A(a)(1), and (c)(4) and

2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 1029, set forth in this indictment, defendants

**DANIEL DUNCAN,
DEVIN WILLIAMS,
a/k/a “Devon Williams,”
KAREN BATTLE,
ULONDA LEWIS,
a/k/a “Muffin,” and
SAKISA SHELTON**

shall forfeit to the United States of America any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offenses, including, but not limited to, the sum of approximately \$22,000.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c),

incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2).

A TRUE BILL:

GRAND JURY FOREPERSON

LAURIE MAGID
ACTING UNITED STATES ATTORNEY